

## **PLACER LOCAL AGENCY FORMATION COMMISSION**

Jim Holmes, Chair (County); Joshua Alpine (District); Bill Kirby (City); Stan Nader (City); E. Howard Rudd (Public); Ron Treabess, Vice Chair (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Greg Janda (City); Mike Lynch (District)

### **Summary Action December 14, 2016**

1. Flag Salute was led by Chairman Holmes
2. Call to Order and Roll Call: The hearing was called to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners seated were Alpine, Treabess, Rudd, Nader, Weygandt, Kirby, and Holmes. Alternates in attendance were Gray and Lynch. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion. Rudd/Treabess/7-0
4. City Member: The newly selected alternate city member Greg Janda was not in attendance. Continued to next hearing.
5. Approval of Minutes from the October 12, 2016 hearing: The minutes were approved as submitted by motion. Rudd/Treabess/7-0
6. Public Comment: There was no public comment.
7. Authorization of Consultant Contract. The Commission was asked to authorize the Executive Officer to approve a contract with E. Mulburg and Associates for the preparation of a Municipal Service Review for the City of Roseville. Approved by motion: Treabess/Nader/7-0
8. Consideration of Placer Vineyards Park and Recreation District
  - 8a. Consideration of the possible recusal of members of the Commission pursuant to Government Code Section 84308: Chairman Holmes recused himself, Vice Chairman Treabess took his place.
  - 8b. Placer Vineyards Park and Recreation District Formation: Hearing to consider the proposed formation of a Park and Recreation District for the Placer Vineyard Specific Plan. CEQA Determination; Responsible agency under CEQA Guidelines section 15096. Resolution 2016-08 Approving Findings as a Responsible Agency, Final Environmental Impact Report, Supplement to the Final Environmental Impact Report and Addendum to the Final Environmental Impact Report for the Placer Vineyards Specific Plan Area: approved by vote: 6 yes-1 recused. Resolution 2016-09 Making Determinations and Approving the Proposed Formation of the Placer Vineyards Park and Recreation District, approved by vote: 6 yes-1 recused.
9. Executive Officer Reports:
  - CALAFCO update
  - Legislative Committee update
  - Proposal Status
  - Fire and Tahoe area MSR Status
  - Hearing Schedule for 2017

8. Commissioner Reports: None
9. Closed Session – No Closed Session needed.  
Conference with Legal Counsel - Existing Litigation  
(Government Code Section 54956.9)  
Name of Case: Craig Wood, SORE v. Placer LAFCO and Does 1-20  
Placer County Superior Court No. SCV0037930
10. Adjournment: Vice Chairman Treabess adjourned the hearing at 4:30 p.m.